

GOVERNMENT OF ANDHRA PRADESH
ABSTRACT

PUBLIC SERVICES - Commercial Taxes Department – Allegation of corruption and certain irregularities against the officials of Commercial Tax Check Post, Bhoraaj, Adilabad District – Surprise check conducted by the Anti Corruption Bureau Officials on 15.7.2003 – Slack of supervision and failing to control the corrupt practices of the staff of Commercial Tax Check Post, Bhoraaj – Article of Charges issued – Explanation submitted – Enquiry Officer Appointed – Report submitted – Punishment of stoppage of one increment without cumulative effect imposed on 1) Sri Syed Lal, Junior Inspector 2) Sri M.G.Nazeeb Khan, Junior Inspector and 3) Sri P.Sridhar, Attender - Further action against 1) Sri G.Sivaraj, Assistant Commercial Tax Officer 2) Sri S.Hemanth Kumar, Junior Inspector 3) Sri Ch. Pochu Senior Assistant 4) Sri K.Bhumaiah, Junior Assistant and 5) Sri Ghose Moinuddin, Attender and 6) Sri Prabhakar Jani, Deputy Commercial Tax Officer – Dropped – Orders issued.

REVENUE (VIG.I) DEPARTMENT

G.O.Rt.No. 1129

Dated.04.08.2009.

Red the following:-

- 1) Govt.Memo.No.31734/ Vig.I (2)/2003-3, Dated.21.5.2004
- 2) CCTs Ref. No. Dz (4)/V.II/610/2004-I,II,III,IV,V.VI,VII,VIII,IX. dated.22.1.2005.
- 3) CCT's Ref.No.VII/610/2004, dated. 21.3.2005.
- 4) CCT's Ref.No. V2/610/2004, dated.6-9-2008.
- 5) A.C. (CT),Warangal Ref.No.B8/ 1314/2008, dated.18.6.2008.

ORDER:

It was brought to the notice of the Government that the officials of Commercial Tax Check Post situated in the premises of Integrated Check Post, Bhoraaj of Adilabad District are indulging in corrupt practices and collecting bribe amounts from the Lorry Drivers passing through the check post.

2) And whereas in the reference 1st read above, the Commissioner of Commercial Taxes was requested to initiate Departmental action against 1) Sri Syed Lal, Junior Inspector, 2) Sri M.G.Nazeeb Khan, Junior Inspector, 3) Sri P.Sridhar, Attender, 4) Sri G.Sivaraj, Assistant Commercial Tax Officer, 5) Sri S.Hemanth Kumar, Junior Inspector, 6) Sri Ch. Pochu, Senior Assistant, 7) Sri K.Bhumaiah, Junior Assistant and 8) Sri Ghose Moinuddin, Attender and as they allegedly indulged in corrupt practices and the Commissioner of Commercial Taxes has also requested to initiate departmental action against Sri Prabhakar Jani, Deputy Commercial Tax Officer for his slack supervision and for failing to control the corrupt practices of the staff of Commercial Tax checks post, Bhoraaj.

3) And whereas in the reference 2nd read above , the Commissioner of Commercial Taxes, Hyderabad has issued Article of Charges to the said Accused Officers.

4) And whereas in the reference 3rd read above, the Assistant Commissioner (Commercial Tax), Warangal was appointed as Inquiry Authority to enquire in to the matter.

5) And whereas in the 4th read above, the Enquiry Officer's report was submitted to the Government for issue of necessary instructions.

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6) And whereas in the reference 5th read above while submitting his report, the Inquiry Authority i.e., Assistant Commissioner (Commercial Tax), Warangal concluded that charges against the charged Officers Viz., 1) Sri G.Sivaraj, Assistant Commercial Tax Officer, 2) Sri S.Hemanth Kumar, Junior Inspector, 3) Sri Ch. Pochu Senior Assistant, 4) Sri K.Bhumaiah, Junior Assistant, 5) Sri Ghouse Moinuddin, Attender and 6) Sri Prabhakar Jani, Deputy Commercial Tax Officer, are not held proved, in respect of Charged Officer 9 viz., Sri Prabhakar Jani, Deputy Commercial Tax Officer, the Inquiry Authority concluded that the Charged Officer was on leave as on the date of surprise check and since the Deputy Commercial Tax Officer is an Administrative officer he can not be held responsible for the events that took place after his leaving the premises and held that the charges against him are also not held proved.

7) In respect of Charged Officers Viz 1) Sri Syed Lal, Junior Inspector 2) Sri M.G.Nazeeb Khan, Junior Inspector and 3) Sri P.Sridhar, Attender the Inquiry Authority concluded that they were found absent from their duties on 15.7.2003 i.e. the date of surprise check.

8) Government, after careful examination of the matter, have decided to drop further action against the Charged Officers Viz. 1) Sri G.Sivaraj, Assistant Commercial Tax Officer, 2) Sri S.Hemanth Kumar, Junior Inspector, 3) Sri Ch.Pochu Senior Assistant, 4) Sri K.Bhumaiah, Junior Assistant, 5) Sri Ghouse Moinuddin, Attender and 6) Sri Prabhakar Jani, Deputy Commercial Tax Officer. Government have also decided to impose the punishment of stoppage of one increment without cumulative effect on the remaining Charged Officers Viz., 1) Sri Syed Lal, Junior Inspector, 2) Sri M.G.Nazeeb Khan, Junior Inspector and 3) Sri P.Sridhar, Attender.

9) The Commissioner of Commercial Taxes, Hyderabad is requested to take action accordingly and send the compliance report at the earliest.

(BY ORDER AND IN THE NAME OF GOVERNOR OF ANDHRA PRADESH)

ASUTOSH MISHRA
PRINCIPAL SECRETARY TO GOVERNMENT

To
The Commissioner of Commercial Taxes, A.P.Hyderabad.
The individuals through the Commissioner of Commercial Taxes,
A.P.Hyderabad.

Copy to:-

The Director General, Anti Corruption Bureau, A.P., Hyderabad.
The Secretary, A.P. Vigilance Commission, Secretariat, Hyderabad.
File/SF/SCs.

// FORWARDED :: BY ORDER //

SECTION OFFICER